GEORGE MASON UNIVERSITY
BOARD OF VISITORS

Presidential Search Announcement Subcommittee Meeting
January 15, 2020
8:30 a.m.
Fairfax Campus, Merten Hall 1202

MINUTES

PRESENT: Chairman Edward Rice, Germaine Louis, Carolyn Moss, and Carole Scott; and Secretary pro tem Kathy Cagle.

ADDITIONAL ATTENDEE: Brian Walther, University Counsel

I. Call to Order

Chairman Rice called the meeting to order at 8:30 a.m. and introduced himself.

II. Announcement Regarding Interviews by the Presidential Search Committee for the Position of President of the University

Chairman Rice announced that the Announcement Subcommittee of the Presidential Search Committee was meeting for the sole purpose of making the following announcement on behalf of the Presidential Search Committee, pursuant to Virginia Code Section 2.2-3712.B:

"The Presidential Search Committee will meet within fifteen days of today at an undisclosed time and undisclosed location for the sole purpose of interviewing candidates for the presidency of the university."

Chairman Rice noted that no public comments would be taken.

III. Adjournment

With no other business matters for the subcommittee to address, Chairman Rice called for a motion to adjourn. Carolyn Moss **MOVED** and Carole Scott **SECONDED** a motion to adjourn. **MOTION CARRIED UNANIMOUSLY BY VOICE VOTE**

Chairman Rice adjourned the meeting at 8:31 a.m.

Respectfully submitted,

Kathy Cagle

Kathy Cagle
Secretary pro tem